

# **A G E N D A**

## **REGULAR MEETING ORANGE COUNTY CHILDREN & FAMILIES COMMISSION**

*Wednesday, April 5, 2000*

**PLANNING COMMISSION HEARING ROOM, FIRST FLOOR  
10 Civic Center Plaza  
Santa Ana, California**

**CHARLES V. SMITH**  
Chairman

**MARIA E. MINON, M.D.**  
Vice Chairman

**KIMBERLY CRIPE**  
Commissioner

**ALBERTO GEDISSMAN, M.D.**  
Commissioner

**PETER A. HARTMAN**  
Commissioner

**HUGH HEWITT**  
Commissioner

**CRYSTAL KOCHENDORFER**  
Commissioner

**LARRY LEAMAN**  
Commissioner

**JULIE POULSON**  
Commissioner

Executive Officer  
Michael Ruane

Commission Counsel  
James Meade

Clerk of the Commission  
Robin Stieler, Deputy

*The Orange County Children and Families Commission welcomes you to this meeting. This agenda contains a brief general description of each item to be considered. The Commission encourages your participation. If you wish to speak on an item contained in the agenda, please complete a Speaker Form identifying the item(s) and deposit it in the Speaker Form Return box located next to the Clerk. If you wish to speak on a matter which does not appear on the agenda, you may do so during the Public Comment period at the close of the meeting. Except as otherwise provided by law, no action shall be taken on any item not appearing in the agenda. Speaker Forms are available in the container located on the far left wall of the Hearing Room. When addressing the Commission, please state your name for the record prior to providing your comments.*

*All supporting documentation is available for public review in the office of the Clerk of the Board of Supervisors located in the Hall of Administration Building, 10 Civic Center Plaza, Room 465, Santa Ana, California 92701 during regular business hours, 8:00 a.m. - 5:00 p.m., Monday through Friday.*

**9:00 A.M.**

*Recognition Ceremony for Strategic Plan Advisory Committee and Project Team Collaborative*

### **ADMINISTRATIVE MATTERS:**

1. Approval of Budget Allocations for Remainder of Fiscal Year 1999-2000

# **A G E N D A**

2. Approve Recommended Amendments to County Children and Families First Ordinance and related State Legislative proposal
3. Approve Commission Co-Sponsorship of Upcoming Conferences, Workshops and Grant Applications
4. Appointment of Remaining Technical Advisory Committee Members

## **PRESENTATIONS:**

5. Presentation by Coalition of Orange County Community Clinics

## **DISCUSSION ITEMS:**

6. 90-Day Work Program and Budget for Public Information Services
7. Status of Early Action Programs

## **PUBLIC HEARING:**

8. Public Hearing on Proposed Commission Funding Allocation Plan
  - a. Report and Presentation
  - b. Public Testimony
  - c. Commission Action
  - d. Approve Public Outreach Plan for Funding Proposals

## **EXECUTIVE OFFICER REPORT:**

- A. Receive Report
- B. Schedule Special Commission Meeting for June 21, 2000 from 9:00 a.m. to 11:00 a.m. for implementation of 100-day Transition Plan.

## **PUBLIC, COMMISSION COMMENTS & ADJOURNMENT:**

*At this time members of the public may address the Commission on any matter not on the agenda but within the jurisdiction of the Commission. The Commission or Chair may limit the length of time each individual may have to address the Commission.*

## **PUBLIC COMMENTS:**

## **COMMISSION COMMENTS:**

## **ADJOURNMENT:**

## **NEXT MEETING:**

May 3, 2000 Regular Commission Meeting, 9:00 A.M.

# **A G E N D A**

May 17, 2000    Special Commission Meeting, 9:00 A.M.  
June 7, 2000    Regular Commission Meeting, 9:00 A.M.